

BLACK POINT BEACH CLUB ASSOCIATION

PIER COMMITTEE

MARCH 27, 2019

Present: Steve Beauchene

Will Fountain

Phil Lombardo

Ron Giannamore

Absent: John Campion

Bob Kallaugher

Call Meeting to Order & Attendance

Mr. Beauchene called to order.

Discussion ensued regarding roposals received by the Committee.

Four proposals: Three proposals were received over the past few weeks from WSP, GNCB and Braza Construction. The proposal from GZA that was received last year was deemed current in a discussion with GZA.

Each proposal was discussion and a list of questions formulated. The questions will be sent by email to parties for their answers.

It was agreed to have each of the proposal presenters come in to present their proposals to the committee and answer question of the committee.

Questions arose regarding the timeframe from approval by membership to construction completion. Various timeframes have been mentioned by the companies. This would have a profound effect on BPBA's financing issues.

It was agreed to invite Braza Construction who is working with Coastal Consulting to come to our next meeting in April to present and answer questions.

Respectfully submitted,

Steve Beauchene, Committee Chair